ALEXANDRIA TOWNSHIP COMMITTEE MEETING MINUTES December 8, 2021

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the

Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandrianj.gov) as required by the Open Public Meetings Act.

Meeting Called to order at 7:36 PM.

ROLL CALL:

PRESENT: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Atty.

Dragan

ABSENT: None

FLAG SALUTE:

Mayor Plumer led the flag salute.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

• Resolution 2021-119 Transfer Resolution

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Resolution 2021-119.

Roll Call: Aye: Plumer, Pfefferle, Kiernan

Nay: None Abstain: None

Motion Carried

RESOLUTION 2021-119 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TRANSFER OF UNEXPENEDED BALANCES FOR 2021

WHEREAS, various 2021 bills have been presented for payment in the calendar year of 20121, which represent obligations of the fiscal year 2021 and insufficient balances exist in the appropriate budget accounts to cover the cost of these charges and / or anticipated costs prior to year-end, and

WHEREAS excess fund balances exist in other budget accounts in the 2021 Budget in the last two months of the calendar year of 2021: and

WHEREAS IT IS THE RECOMMENDATION OF THE Chief Financial Officer that transfer be made to cover the expenses and anticipated needs of various areas of operation, and

WHEREAS N.J.S. 40A:4-58 allows transfers to be made from unexpended balances to those which are expected to be insufficient during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Alexandria, in the County of Hunterdon, State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers as listed in the resolution be made between the 2021 Budget Appropriation as follows:

Department	Expense	From	То
Municipal Clerk	Salaries and wages	25,000.00	
Employee Group Insurance	Other Expenses	27,000.00	
Building and Grounds	Other Expenses	3000.00	
Mayor and Committee	Other Expenses		2,000.00
Land Use Board	Other Expenses		2,000.00
Construction Office	Salaries and Wages		3,000.00
Construction Office	Other Expenses		35,000.00
Road Maintenance	Other Expenses		10,000.00
Celebration of Public Events	Other Expenses		1,500.00
Telephone	Other Expense		750.00
Copies and Fax Expenses	Other Expenses		750.00

 Resolution 2021-120 Authorizing Funds to come out of the Current Capital Improvements Account for the 3rd Phase of Schaaf Road

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Resolution 2021-120.

Roll Call: Aye: Plumer, Pfefferle, Kiernan

Nay: None Abstain: None

Motion Carried

RESOLUTION 2021-120 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING FUNDS TO COME OUT OF THE CURRENT CAPITAL ROAD IMPROVEMENT ACCOUNT FOR THE 3RD PHASE OF SCHAAF ROAD

WHEREAS, the Township of Alexandria approved in the 2021 budget monies for catch basins, catch basin lids, pipe, and stone along with any other existing pertinences needed for the completion of the Schaaf Road improvement; and

WHEREAS, the Township is authorizing funds to come out of the current capital road improvement account #01-201-44-900-202 in the amount not to exceed \$30,000.00 for said materials; and

WHEREAS, the Township Chief Financial Officer certifies funds are available for this purpose out of account # 01-201-44-900-202.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Alexandria, County of Hunterdon, State of New Jersey authorizes the following:

- 1.) Road Material needed for drainage on Schaaf Road for Phase III to be purchased in the amount not to exceed \$30,000.00 from account # 01-201-44-900-202 for catch basins, catch basin lids, pipe, and stone.
- Resolution 2021-121 Authorizing Funds to be used from the American Rescue Plan Act of 2021

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Resolution 2021-121.

Roll Call: Aye: Plumer, Pfefferle, Kiernan

Nay: None Abstain: None

Motion Carried

RESOLUTION 2021-121 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING FUNDS TO BE USED FROM THE AMERICAN RESCUE PLAN ACT OF 2021

WHEREAS, the Township of Alexandria approved in the 2021 budget monies from the American Rescue Plan Act on June 30, 2021 through Chapter 159 Resolution 2021-095;

and

WHEREAS, the Township is authorizing funds not to exceed \$20,000.00 to have

Alexandria's Code codified.

WHEREAS, the current code may contain inconsistencies, errors, and outdated information that could potentially affect the Code's enforceability and alignment with relevant New Jersey Statutes along with a comprehensive review and update of the 1997 Code in addition to making the overall Code consistent in organization, format,

style, and content.

WHEREAS, the Township would also like to provide access to the Code and make it easier for constituents and staff to find information by implementing a fully searchable

online version of its Code, housed on an eCode360 platform.

WHEREAS, the Township Chief Financial Officer certifies funds are available for this

purpose out of account # 02-213-40-755-006.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of

Alexandria, County of Hunterdon, State of New Jersey authorizes the following:

1.) Authorizes the Chief Financial Officer to utilize up to \$20,000.00 for Alexandria's Code to be codified with monies from the American Rescue Plan

Act of 2021.

APPROVAL OF MINUTES:

November 8, 2021 Township Meeting

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve the above meeting minutes.

meeting minutes.

Roll Call: Aye: Kiernan, Plumer, Pfefferle

Nay: None Abstain: None

Motion Carried

BILL LIST:

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve the December 8, 2021 bill list.

Roll Call: Aye: Plumer, Pfefferle, Kiernan

Nay: None Abstain: None

Motion Carried

PUBLIC COMMENT ON GENERAL MATTERS- Due to time constraints, please note that a time limit of three minutes per individual will be applied.

Twenty residents signed in to speak during public comment and after those individuals spoke, Mayor Plumer opened Public Comment to anyone in addition who wished to speak. Once additional individual provided public comment. Those that spoke voiced their objection and concern for a medical marijuana business to be permitted to build, grow and process within the Township. The following were common concerns from those that spoke:

- 1.) Water consumption
- 2.) Air quality
- 3.) Location of proposed facility
- 4.) Reconsideration of Resolution 2021-117
- 5.) Lack of utility infrastructure
- 6.) Light pollution
- 7.) Increased traffic & crime
- 8.) Lack of emergency services to handle issues
- 9.) What impact studies have taken place
- 10.) Concerns to plants and wildlife in the area
- 11.) Concern for the children in the Township and proposed location close to schools and Township Park where sporting events are held.
- 12.) Concerns about enforcement if violations are imposed and ignored

CORRESPONDENCE/ANNOUNCEMENTS:

None

MOTION TO ADJOURN

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to adjourn at 8:46 PM.

Roll Call: Aye: Plumer, Pfefferle, Kiernan

Nay: None Abstain: None

Motion Carried

Meeting Adjourned at 8:46 PM.

Respectfully Submitted:
Michele Bobrowski, MMC/RMC
Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of December 8, 2021 and certify that said Minutes were approved by the Township Committee on the 26th day of January 2022.

Cala Di sasa Masas

Gabe Plumer, Mayor